

MONIER VENTURES LIMITED

DISSOLVED

Cyprus · HE146558

SUMMARY

MONIER VENTURES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 22 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE146558
KYBE ID	HE146558
Legal form	Private Company
Incorporated	2004-03-16
Status	dissolved
Registered address	Καραισκάκη, 12,, 1056, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NAKRA VENTURES LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ΑΛΕΞΙΑ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΜΑΡΙΑΝΝΑ ΚΑΙΣΗ director

ΧΡΙΣΤΙΝΑ ΠΙΤΤΑ director

ΜΑΡΙΑΝΝΑ ΚΑΙΣΗ secretary

